

**Vanguard Classical School
Board of Directors Meeting
January 25, 2024
Call to order 6:30pm MT
Virtual Meeting
MINUTES**

Call to order/Pledge of Allegiance/Roll Call (6:30pm)

- The meeting was called to order at 6:30pm by the Board Chair Dan Jorgensen .
- The pledge of allegiance and roll call took place.
- Attendees included:

Board Members:

- Dan Jorgensen (Chair)
- Kat Ling
- Ousman Ba
- Natalie Doxey

Vanguard Employees:

- Karen Secor
- Kara Clark
- Keria McCafferty
- Nathan Bryant
- Jeannie Easton

Approval of Agenda (6:31pm)

Due to time constraints, it was proposed to amend the posted agenda for the January 25, 2024 board meeting, postponing non-urgent items to next month.

A motion to amend the agenda was made by Director Doxey and seconded by Director Ling . The motion was approved unanimously.

Action Item (6:33pm)

Discussion regarding the repair of the ceiling lights in the cafetorium at the East Campus led to a motion to approve up to \$200,000 to include the installation of a ball net to protect the repaired lights against future damage.

A motion to approve this expenditure was made by Director Ba and seconded by Director Doxey. The motion was approved unanimously.

Action Item (6:37pm)

Acknowledgement from board that financials were received from Tatonka for the month of December. Check register was reviewed by the board as required by APS. Data included indicates a positive financial position with no concerns.

Community Comment (6:39pm)

No comments at this time.

Action Item (6:40pm)

Director Jorgensen proposed that all other agenda items be tabled until the February meeting and that Board enter into Executive pursuant to Colorado Statute 24-602-4A; discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest; specifically related to the lease of the West Campus building.

Motion to approve made by Director Doxey and seconded by Director Ling. Motion carried unanimously.

Executive Session Began (6:41pm)

Executive Session Ended (7:32pm)

Adjournment (7:32pm)

Director Jorgensen will send out information about upcoming meetings.